MARCH 28, 1914.

ARTICLES OF INCORPORATION of the

ALAMO CATTLE COMPANY, S. A.

At the town of Magdalena. District of same name, on the eighteenth cay of the month of June of the year nineteen hundred and eight before me attorney Rafael Trevino. Judge of first instance of the same district, acting with functions of Notary Public in ac ordence with the law and the official witnesses. Messrs Eugenio it Cagigas and Arn 150 Atondo, both of legal age, employes, the first married with residence in Station street number twenty three, and the second unmarried with residence in a house without number in Ne & Street, of this town, qualified for tee-tifying, appeared M. sars William Heckford Kibbey. Jr., unmarried, of age, risident of Caunanea, and accidentally of this town. Ramon Elias, married, of age, (atteman, residing at the ranch "El Alamo' in this jurisdiction, and in transit at this placer the Attorney Juan A Hongales, married, of age, of the procession Indicated, and a resident of this town, and Mr. Pedro Trelles, Engineer, of age, unmarried and of this vicinity, All the appearing parties are known personally by the undersigned Notary, as also their legal capacity to contract and obligate themselves to their agreement, and said:—That they have decided to form an Incorporated Company, under the clauses of the note that under this following clauses:

FIRST: Meesrs, William Beckford Kibbey, Jr., Ramon Elias, Juan A Gonzales and Pedro Trelles, by the present document constitute and Incorporated Company, under the dispositions of the Commercial Code, the name of which will be "Alamo Cattle Company S. A."

SECOND: The object of the Comp yn will be the exploitation of the cattle business in all

which will be 'Alamo Cattle Company S. A."

SECOND: The object of the Company will be the exploitation of the cattle business in all its extension, for that purpose can acquire by lawful means all classes of cattle, be it for raising and reproduction, or for its sale at wholesale or retail or rent in whatever form might present itself. likewise can acquire country or town properties where it can graze its stock or where to dispose of meats and other products; and in general to carry out all classes of operations tending to obtain the indicated object.

classes of operations tending to obtain the indicated object.

THIBD: The Company also, for the indicated object, can solicit the loans that might be necessary, guaranteeing their payment with the coldings that they may possess.

FOURTH: The term of duration of this Company will be ten years, which are to be counted from the date of this document.

FIFTH: The legal domicile of the Company will be this town of Magdalena, and to its authorities is subject the dec sion of its matters in which the law so requires, none of its officers or directors being able to change jurisdiction to another judge. Notwithstanding this there can be created branch offices in other places when the Board of Directors so determines.

other places when the Board of Directors so determines.

SiNTH: The capital of the Company will be twelve thousand dellars in money of the Mexican mintage, divided in an equal number of shares, whose nominal value will be one dellar Mexican money each.

SEVENTH: The shares will be numbered consecutively and be indivisible; will be issued to the persons to whom they belong, and the owners can freely dispose of them in the manner prescrited by article eighteen hundred and one of the Commercial Code, making the corresponding inscription on the back of the document as also in the corresponding reglamentary book.

ponding inscription on the back of the document as also in the corresponding reglamentary book.

EIGHTH: The administration of the Company will be in charge of an Administrative Council or Board of Directors formed by a President. Vice President, a Secretary and a Treasurer. There will also be the speakers designated by the statutes.— All of the preceding offices can only be held by shareholders, and they cannot act without previously cepositing in the Treasury the number of shares designated by the statutes.

NINTH: The meetings will be ordinary or extraordicary, the first being held in the home office of the Company the eighteenth of June of each year, the second will be held any time that it be convoked by the Board of Directors, the Commissary, or be solicited by a number of shareholders that represent at least three fourths part of the capital stock. The calls for the one or the other will be made with at least fifteen days of anticipation to the date on which it is to be held, making the respective publication in the official paper of the State this containing specific note of the matters that are to be treated at the meeting. The Statutes will also determine the form in which the shareholders should be notified.

TENTH: In the constitution, voting et cetera, of the general meetings, the disposition of the Statutes will also determine the form in which the shareholders should be notified.

ELEVENTH: The Board of Directors will be represented by a General Manager or Director having the powers indicated in conformity with this document and the Statutes. Said Manager can be appointed and removed freely by the Board of Directors.

TWELFTH: The reserve fund will be formed by five per cent of the annual profits which will be separated each time the respective balance is made, until reaching ten per cont of the capital of the Company, Deducting the reserve fund, the reserve fund the tenser of the general of the contains the respective balance is made, until reaching ten per cont of the eapital of the Company.

balance is made, until reaching ten per cent of the capital of the Company. Deducting the re-serve fund, the rest of the profits will be separ-ated among the stock holders in proportion to the number of shar s they represent.

serve fund, the rest of the profits will be separated among the stock holders in proportion to the number of shars they represent.

THIRTEENTH: The capital stock is subscribed and exhibited in the following form. Mr. Elias rents to the Company the Ranch "El Alsmo." Jurisdiction of this district, for five years counting from this date, said rental consisting of the rights Mrs. Antonia Q de Elias represents in said ranch, and obligates himself to furnish three thousand follars in cash, in consideration of five thousand nine hundred and ninety shares of capital stock, and Mr. W. B. Kibbey, Jr., furnishes the Company the sum of five thousand nine hundred and ninety shares of capital stock, and mr. W. B. Kibbey, Jr., furnishes the Company the sum of five thousand and nine hundred and ninety dollars in consideration of an equal number of shares of said stock; the Attorney Juan A Gonzales ten shares for cash, and the remaining ten shares Mr. Pedro Trelles for cash, also exhibited. Mr. Kibbey a ts forth in this act that the amounts corresponding to Messrs. Trelles y Gonzales exist in his possession, as also the ten per cent in cash of the balance of the capital, he having been designated by the rest of the stockholders to receive it.

FOURTEENTH: The Statutes will determine everything not covered in this document and will be presented for discussion; and approbation at the first general meeting which will be held in this town the last day of the present month, for which it is taken that the stock holders are notified.

FIFEENTH: In conformity with the dispositions of article one hundred and ninety of the Commercial Code the first Board of Directors is formed in the following manner—President and Treasurer Mr. Weckford Kubbey, Jr., Secretary Attorney Juan A Gonzales, Vice President Mr., Ramon Elias, and Commissary Mr. Pedro Trelles. The Vice President will take the place of the President during his absences temporary or final, and will exercise his same attributes.

SIXTEENTH: The members of the Board of Directors will

The Board will direct the organization of the business.

11 The President, or in proper case, the Vice President, will preside over the meetings of the Board, will call to meetings and consultations whenever he deems neces-ary, will sign for the Company in all transactions and necessary acts for the administration and care for the exact compliance of the provisions of this document.

IV To appear before any authority, federal or local, make petitions of all classes and extend powers of attorney public or private in the form he esteems necessary, and name representatives that morit his confidence with the faculties he judges opportune.

2. To duy or balla losses, as a sale all other kinds of buildings, and to own, lease, rent, occupy or manage the same.

3 To do a general real estate business on its own account or for other reasons or corporations.

The Secretary will carry the reglamentary books, care for the files of the Company as also the correspondence and other official documents.

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bills receivable and pay the orders which arrive authorized by the President or Manager, in ca e he is acting.

EIGHTEEN'H: The General Manager will have the faculties given him by the Board of Directors or the Statutes. NINETEENTH: The causes of dissolution of this Company will be those expressed in article two hundred and sixteenth of the Commercial Code and the liquidation in such case as prescribed by the articles two hundred and seventeen to two hundred and twenty four of said Code.

of Directors will be named in a general share-holders meeting, they will meet each time it be so determined by the President or two of its members, and decisions will be taken by a majority of votes.

members, and decisions will be taken by a majority of votes.

TWENTY FIRST: Mr. Ramon Elias is named tieneral Manager subject to the appointment that the new Board of Directors may make. This document being read and explained to the silners. I certified that they were in conformity with its tenor, and I advised them as to their obligation to have it inscribed in the Commercial Registry of this place, and that all signed in my presence and that of the referred to witnesses. I so certify We Beckford Kibbey, Jr., Hamon Elias, Pedro Trelles, Juan Gonzales, W. Fagenio R. Gagias, W. Armolfo Atondo, R. Trevino, Seals, A seal which reads: Mexican Republic. Court of First Instance of the District of Magdalena, State of Sonora Under this date, under number 627 of the protocol which is ir charge of this court there was issued the document of incorporation under the name of "ALAMO CATTLE COMPANY" for Mesars. William Beckford Kibbey, Jr., Ramon Elias, Attorney Juan A Gonzales and Pedro Trelles, with a capital arock of Twelve Thousand Dollars. In conformity with fraction 96, part I Letter A of the revenue tax law it causes a tax of twelve dollars. I advise you as to it in compliance with article 117 of said law. Magdalena. June 18th, 1868. R. Trevino-Seal-To citizen Sub-Administrator of revenue tax Present-The Sub-Administrator of revenue tax cert fies: that today they placed and cancelled on this note stamps of the value of \$12.00 in accordance with the above liquidation made under the responsibility of the Notary who signs it. Magd. June 22, 1908. E. A. S. F. Fairley, and the protocol, which is in charge of the registry in the protocol, which is in charge of

This first official copy was taken from the registry in the protocol, which is in charge of this Conrt, the thirtieth day of June of the year nineteen hundred and eight. It goes faithfully confronted and corrected, being issued on three sheets with lawful stamps, for the Company Alamo Cattle Company, the note of the taxes remaining attached in the respective appendix at page one hundred and seventy four, folio number six hundred and thirty seven and letter J. I certify that the word "here or cosed out has no value. That the word "personally" interlined, has value.

(Signed) R. TREVINO Seal.

First pub. March 7, last pub. April 11.

STATE OF MISSOURI, PEPARTMENT OF STATE.

To all whom these presents shall come: I, Cornelius Roach, Secretary of State of the State of Missouri, and Keeper of the Great Seal thereof, hereby certify that the annexed pages contain a full, true and complete copy of Articles of Incorporation in re ELY REAL FSTATE & INVESTMENT COMPANY, filed September 22, 1903; and Certificate of Incorporation issued thereon September 22, 1903, as the same appears on file

March, A. D., Nineteen Hundred and Fourteen.

(Signed) CORNELIUS ROACH, Secretary of State. (SEAL) (Signed) L. J. POWERS, Chief Clerk.

ARTICLES OF ASSOCIATION.

KNOW ALL MEN BY THESE PRESENTS: selves together for the purpose of forming a corporation under the provisions of the laws of the State of Missouri, Chapter 12, Article IX. of the Revised Statutes of Missouri, 1899, and for that

purpose state:

First: The name of this corporation shall be ELY REAL ESTATE & INVESTMENT COMPANY.

Second: This corporation shall be located in the City of St. Louis and

State of Missouri.

Third: The capital stock of this corporation is \$550,006 00, divided into gales, Arizona. 5500 shares, of the par value of \$100.00 each; the same has been bona fide sub scribed and all thereof actually paid up in lawful money of the United States, and is in the custody of the persons hereinafter named as the first Board of

Fourth: The names, places of residence of the shareholders and the num-ber of shares subscribed by each are as

follows: NAME. PLACE OF RESIDENCE. NO. OF SHARES Clara D. Ely.
Clara D. Ely.
St. Louis, Missouri,
Herndon Ely.
Lewis B. Ely.
Mildred Ely.
St. Louis, Missouri,
Phebe Ely.
St. Louis, Missouri,
St. Louis, Missouri,

Fifth: The business of this company shall be managed by a Board of Directors composed of five Directors, and the following named shareholders shall constitute the Board of Directors for the first year, to-wit: Clara D. Ely, Herndon Ely, Lewis B. Ely, Mildred Ely and Phebe Ely.

Sixth: This corporation shall con-

Seventh: The purposes for which this corporation is formed are: 1 To buy or sell, invest in, hold, The said President is authorized to name employes and laborers, assign their remaneration and remove them when it appears opportune, to buy movable property, real, yor animals that may be needed.

I To buy or sell, invest in, hold, own, occupy, lease or rent real estate, improved or unimproved, and all manner of interests therein.

ner of interests therein.

2. To buy or build houses, flats and

persons or corporations. To buy, hold and sell notes, bonds

and all kinds of securities. The Treasurer will receive and care for all the funds of the Company, will give the corresponding receipts or statements, and collect all the funds of the Company.

and investment business on its own account, and for other persons or cor

To do generally every and all things suitable, proper and advantage-ous in the carrying out of the foregoing purposes.

In testimony of which, we have here-unto set our hands and seals this tenth day of September, A. D., 1903.

CLARA D. ELY. (Seal) HERNDON ELY, (Seal) LEWIS B. ELY. MILDRED ELY, (Seal PHEBE ELY,

State of Missouri, City of St Louis. } ss

On this teath day of September, A. O, 1903, before me personally appeared Clara D. Ely. Herndon Ely. Lewis B Ely, Mildred Ely and Phebe Ely, to me known to be the persons described in and who executed the foregoing in-strument, and acknowledged that they executed the same as their free act and deed. My commission expires June 24,

Copy of Seal Franklin Miller, Franklin Miller, Notary Public. Notary Public, City of St. Louis, Mo.

Filed & recorded Sept. 21-1903 at 11:51 A. M —Paul Young, Jr., Recorder. I, the undersigned Recorder of Deeds for said City and State hereby certify the foregoing to be a true Copy of the Articles of Incorporation of the Ely Real Estate & Investment Company, together with the acknowledgment, date of filing and recording thereof, as the same remains of record in my office in Corp. Book 24 Page 467. Witness my hand and official seal this

21st day of September, A. D. 1903. PAUL YOUNG, JR. Filed and certificate of Incorporation

issued Sept. 22, 1903 SAM. B. COOK, Secretary of State.

State of Missonri, No. 16096 Certi-

ficate of Incorporation.
WHEREAS, An association organized under the name of ELY REAL ESTATE & INVESTMENT COMPANY has filed in the office or the Secretary of State, Articles of Association or Agreement in writing, as provided by law, and has in all respects complied with the requirements of law governing the formation of Private Corporations for Manufacturing and Business Purposes;

NOW. THEREFORE, I, Samuel B. Cook, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said Assoand of record in this office.

In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this second day of the State of Missouri. Hundred and St. Louis, and is entitled to all the St. Louis, and is entitled to all the rights and privileges granted to Manu-facturing and Business Corporations under the laws of this State for a term of Fifty years; and that the amount of the Capital Stock of said corporation is Five Hundrtd and Fifty Thousand

Dollars. IN TESTIMONY WHEREOF, I bereunto set my hand and affix the Great Seal That we, whose names are hereunto subscribed do hereby associate our. City of Jefferson. this 22nd day of selves together for the runness of the State of Missouri. Done at the September, A D, Nineteen Hundred and Three. SAM. B. COOK. SAM. B. COOK, Secretary of State. (Seal)

First pub. 3 21 last pub. 4-25 1914.

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